

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)

September 4, 2019 at 6:00 P.M.

TOWN OF NEW HARTFORD MUNICIPAL HALL

8635 Clinton Street, New Hartford, New York

- I. MINUTES
 - A. January 16, 2019
 - B. March 20, 2019
 - C. May 8, 2019
 - D. June 17, 2019

- II. PUBLIC HEARING (S)
 - A. None

- III. PRESENTATIONS/COMMENTS (limited to 3 minutes)
 - A. Marathon Engineering/Conifer Group – Overlay PDD
 - B. Robert Kessler – offer of land to Town
- IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE
 - A. Training/continuing education – Zoning Board, \$20each, Oct 2
 - B. Training/continuing education – Planning Board, \$20each, Oct 2
 - C. Director of Finance
 - D. Public Safety & Courts – Quotes to replace glass sally port doors
 - 1. Concord Blvd pump station – bid results
 - 2. Stormwater issues: Hughes Lane, Roman Road, Twyndom Terrace, Imperial Drive, Christopher Circle
- V. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR
 - A.

- VI. MATTERS SUBMITTED BY TOWN SUPERVISOR
 - A. Request to accept estimate to replace sally port
 - B. Approve signing Sewer, Water & Stormwater Easement - Pearce
 - C. Approve court attendant appointment
 - D. Approve Ellinwood Stair/Exit Enclosure FILM
 - E. Courts Audit Passed
 - F. Approval to go to bid for roof replacement
 - G. Rescind first round of bids for roof replacement
 - H. Approve Insurance Limits

Next meeting – September 18, 2019